

# City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

# Special Agenda - Final City Council

Monday, January 27, 2020 7:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Paone

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

# **Petitions, Reports and Communications**

# A. Update from the Mayor

# B. Required Administrative Submittals-City Manager

Article VI - OPERATIONS, Sec. 2.B, (7): Monthly Status Reports - December

**CM-6-20** Harbormaster

Attachments: CM-6-20.pdf

**CM-7-20** Planning and Zoning

Attachments: CM-7-20.pdf

**CM-8-20 Public Works** 

Attachments: CM-8-20.pdf

CM-9-20 Office of Law

Attachments: CM-9-20.pdf

# C. Reports by Committee

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# D. Comments by the General Public - Shall be 3 Minutes

# **Consent Calendar**

## **Appointments**

AP-132-19 The Appointment of Robert A. Drews Jr. to the Board of Appeals

Attachments: Resume

Legislative History

1/9/20 Economic Matters Committee recommend favorably

AP-1-20 The Appointment of Karen Theimer Brown to the Heritage Commission

Attachments: Resume

Legislative History

1/9/20 Economic Matters Committee recommend favorably

AP-2-20 The Re-Appointment of Timothy P. Leahy to the Historic Preservation

Commission

<u>Attachments:</u> Resume

Legislative History

1/9/20 Economic Matters Committee recommend favorably

AP-3-20 The Re-Appointment of Carl Corse to the Building Board of Appeals

Attachments: Resume

Legislative History

1/9/20 Economic Matters Committee recommend favorably

AP-4-20 The Re-Appointment of John Jay Schwarz to the Building Board of Appeals

Attachments: Resume

Legislative History

1/9/20 Economic Matters Committee recommend favorably

AP-5-20 The Re-Appointment of James Praley III to the Alcoholic Beverage Control

Board

Legislative History

1/9/20 Economic Matters Committee recommend favorably

AP-6-20 The Re-Appointment of Lawrence Harris to the Alcoholic Beverage Control

**Board** 

Legislative History

1/9/20 Economic Matters Committee recommend favorably

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# **Legislative Action**

#### First Readers

O-3-20 Fire Prevention Code - For the purpose of encouraging property owners to

solicit bids from licensed minority business enterprises; identifying loan eligibility requirements under the sprinkler assistance revolving fund; clarifying costs that may be funded; establishing a loan amount; identifying loan repayment criteria; setting a date for sprinkler installation compliance; identifying the responsibility of applicable property owners;

identifying the appropriate body for appeals; providing that certain catchlines or captions are not law and may not be considered to have been enacted as part of this Ordinance; requiring the publisher of the Code of the City of Annapolis, in consultation with and subject to the approval of the City of Annapolis Office of Law, to correct any cross-references and

terminology rendered incorrect by this ordinance and to describe any corrections made in an editor's note following the section affected; making certain stylistic changed; and generally related to the Fire Prevention

Code.

**Sponsors:** Tierney and Pindell Charles

<u>Attachments:</u> O-3-20 MainStreetSprinklerMap Appendix A.pdf

O-3-20 Sprinklers First Reader.pdf

#### **Second Readers**

R-3-20 Transit Safety Plan - For the purpose of approving the City of Annapolis

Transit Safety Plan.

Sponsors: Buckley

Attachments: R-3-20 First Reader.pdf

R-3-20 ADOT Safety Plan Final 12162019.pdf

R-3-20 Staff Report.pdf

R-3-20 Fiscal Impact Note.pdf

**R-4-20** Eastport and Forest Drive Communities and Governmental Agencies Task

Force - For the purpose of extending the term of the temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum to study and prepare reports about the Forest Drive/Eastport

Sector Study.

**Sponsors:** Savidge, Pindell Charles and Gay

Attachments: R-4-20 First Reader.pdf

R-4-20 Staff Report.pdf

R-4-20 Fiscal Impact Note.pdf

#### Legislative History

1/13/20 City Council adopt on first reader

#### **End of Consent Calendar**

### **Public Hearings Continued - 1.13.20**

O-39-19 Accessory Dwelling Units - For the purpose of allowing accessory dwelling

units in all zoning districts that allow single-family detached dwellings; establishing use requirements for accessory dwelling units; adding certain definitions; making stylistic changes; and generally related to accessory

dwelling units.

**Sponsors:** Gay, Rodriguez and Savidge

Attachments: O-39-19 Accessory Dwelling Units First Reader.pdf

O-39-19 Staff Report.pdf

O-39-19 DPZ Staff Report to PC.pdf

O-39-19 Fiscal Impact Note.pdf

#### Legislative History

12/9/19	City Council	adopt on first reader
12/9/19	City Council	presented
12/9/19	City Council	refer to the Planning Commission
12/9/19	City Council	refer to the Rules & City Government Committee
12/9/19	City Council	forwarded to next agenda due date to the City Council
1/13/20	City Council	declare the public hearing left open

#### **Public Hearings**

O-38-19 Housing and Community Development Committee - For the purpose of

renaming the Housing and Community Development Committee; clarifying

certain powers and functions; and making stylistic changes.

**Sponsors:** Rodriguez and Gay

Attachments: O-38-19 Housing and Community Development Cmte Renaming First Reader.pdf

O-38-19 Fiscal Impact Note.pdf

O-38-19 Staff Report.pdf

Legislative History

12/9/19 City Council adopt on first reader

12/9/19 City Council refer

12/9/19 City Council forwarded to next agenda due date to the City Council

O-1-20 Exempt Service - For the purpose of correcting certain exempt service position

titles.

**Sponsors:** Buckley

Attachments: O-1-20 First Reader.pdf

O-1-20 Staff Report.pdf

O-1-20 Fiscal Impact Note.pdf

**O-2-20** Youth Development Commission - For the purpose of establishing a Youth

Development Commission; creating certain definitions; identifying the

responsibilities and composition of the Commission; and generally relating to

the Youth Development Commission.

**Sponsors:** Gay and Rodriguez

Attachments: O-2-20 First Reader.pdf

O-2-20 Staff Report.pdf

O-2-20 Fiscal Impact Note.pdf

Legislative History

1/13/20 City Council adopt on first reader

1/13/20 City Council refer to the Rules & City Government Committee

1/13/20 City Council forwarded to next agenda due date to the City Council

# **Legislative Action**

#### **First Readers**

**R-6-20** Director of Planning and Zoning - Sally Nash, Ph.D., AICP - For the

purpose of expressly confirming the appointment of Dr. Nash as the Director of Planning and Zoning; and consenting to compensate the

Director.

Sponsors: Buckley

Attachments: R-6-20 Confirmation of Director Sally Nash First Reader.pdf

R-6-20 Dr. Sally Nash confirmation memo.pdf

R-6-20 Staff Report.pdf

**R-5-20** University of Maryland, Baltimore - Study on the Health Effects of Air

Traffic Noise - For the purpose of expressing the Annapolis City Council's

support of Maryland Senate Bill 184 and House Bill 310.

**Sponsors:** Tierney, Savidge and Arnett

Attachments: R-5-20 UMD Study on the Health Effects of Air Traffic Noise First Reader.pdf

#### **Second Readers**

O-20-19 Dwellings above the ground floor of nonresidential uses in the B1,

Convenience Shopping District, and B2, Community Shopping District - For

the purpose of creating standards for dwellings permitted above

# nonresidential uses in certain commercial districts; and matters generally relating to regulation of such dwellings.

**Sponsors:** Arnett

<u>Attachments:</u> O-20-19 Dwellings above Non Residential B1 B2 Zones First Reader.docx

O-20-19 Staff Report and Fiscal Impact Note.pdf

O-20-19 Staff Report to PC.pdf

O-20-19 PC Findings and Recommendation.pdf

#### Legislative History

4/29/19	City Council	adopt on first reader
4/29/19	City Council	refer to the Planning Commission
4/29/19	City Council	refer to the Rules & City Government Committee
9/9/19	City Council	declare the public hearing closed
9/9/19	City Council	presented
10/8/19	Rules & City Government Committee	Continue
11/12/19	Rules & City Government Committee	postpone
11/18/19	City Council	postpone

O-28-19 Tattoo Parlor- For the purpose of including the use Tattoo Parlor to the Tables of Permitted Uses for certain zoning districts.

**Sponsors:** Tierney

Attachments: O-28-19 Tattoo Parlor First Reader.docx

O-28-19 Staff Report.docx

O-28-19 Fiscal Impact Note.pdf

O-28-19 DPZ Staff Report to PC.pdf

# Legislative History

7/22/19	City Council	adopt on first reader
7/22/19	City Council	refer to the Planning Commission
7/22/19	City Council	refer to the Rules & City Government Committee
11/18/19	City Council	declare the public hearing closed
1/14/20	Rules & City Government Committee	Continue

O-34-19 Planni

Planning and Zoning - Appeal Procedures - For the purpose of clarifying the procedures governing an appeal of a decision of the Planning and Zoning Director; making stylistic changes; and generally related to appeal procedures.

**Sponsors:** Arnett

Attachments: O-34-19 PandZ Appeal Procedures First Reader.docx

O-34-19 Fiscal Impact Note.docx

O-34-19 Staff Report.pdf

O-34-19 PandZ Staff to PC.pdf

O-34-19 PC Findings and Recommendations.pdf

#### Legislative History

9/23/19	City Council	adopt on first reader
9/23/19	City Council	refer to the Planning Commission
9/23/19	City Council	refer to the Rules & City Government Committee
11/18/19	City Council	declare the public hearing closed

# **Referral to the Planning Commission**

O-40-19 Capital Budget and Capital Improvement Program - Maintenance Facilities

- For the purpose of amending the Capital Budget and Capital Improvement Program by modifying the project description for the Maintenance Facilities capital project.

**Sponsors:** Buckley, Pindell Charles and Finlayson

Attachments: O-40-19 Appendix A.pdf

O-40-19 Public Works Maintenance Facility - Hudson Street First Reader.pdf

O-40-19 Staff Report.pdf

O-40-19 Fiscal Impact Note.pdf

#### Legislative History

12/9/19	City Council	adopt on first reader
12/9/19	City Council	refer to the Finance Committee
1/13/20	City Council	declare the public hearing closed

#### Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Regina Watkins-Eldridge at 410.263.7942, by MD Relay (711), or by email at cityclerk@annapolis.gov at least five days prior to the meeting date to request assistance.

We encourage citizens to attend and participate in City Council Meetings. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to <a href="http://bit.lv/lgCd4pL">http://bit.lv/lgCd4pL</a> during the meetings.